

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 20, 2008

The Regular Board meeting was called to order at 6:00 p.m. by John Elrick, Village President Pro Tem

Invocation

President Pre-tem Elrick called for a moment of silence.

Pledge Allegiance to the Flag

President Pro-tem Elrick led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Charles Fischer, Village President(6:20)
John Elrick, Trustee
Jason Leicht, Trustee
Steven Ransbottom, Trustee
Skip Smith, Trustee
Uriah Van Ooyen, Trustee
Janet Verstegen, Trustee

Roll Call of Officers and Department Heads

PRESENT: Mark Recker, Fox Valley Metro Assistant Police Chief
Dale Haug, Finance Director
Charles Kell, Village Administrator
Jim Moes, Community Development Director
Tom Flick, Director of Parks, Recreation and Forestry
Roy Van Gheem, Director of Public Works
Charles Koehler, Village Attorney
Cindy Dillinger, Deputy Treasurer-Acctg

EXCUSED: Vicki Schneider, Village Clerk

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Regular Board Meeting Minutes – August 6, 2008

Committee of the Whole Meeting Minutes – August 13, 2008

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to approve the Regular Board minutes of August 6 and the Committee of the Whole Meeting minutes of August 13 as presented.

Ayes 7, Nay 0 – Motion Carried Unanimously

Report of Other Minutes – Other Informational Items

None

Resolution – Action Item

CSM – Kraft Pizza Corporation

Moved by Trustee VanOoyen, seconded by Trustee Smith to approve Resolution No. 31 for the Kraft Pizza Corporation.

Ayes 7, Nay 0-Motion Carried Unanimously

Action-for extension on Timeline to Pave Parking Area at 2025 Buchanan St-Extreme Heating & Cooling. Trustee Verstegen asked if the area had been cleaned up. J. Moes indicated it was. Trustee Smith said there is still some stuff lying on the ground. Attorney Koehler mentioned that sometimes when the attorney sends letter things seem to get done to avoid going to court. Attorney Koehler could draft a letter giving Extreme Heating until Nov. 1 to clean-up and add a fence.

Motion by Trustee Verstegen to add language to the motion that the letter will be sent by our attorney and will also cite to our compliance to section 13-1-202 regarding outdoor storage needs to be followed, seconded by President Fischer.

Ayes-7, Nay-0-Motion Carried Unanimously

Action-to Approve Parade Permit

Moved by President Fischer, seconded by Trustee Van Ooyen to approve the parade permit to Little Chute High for the Homecoming Parade-October 3, 2008.

Ayes-7, Nay 0-Motion Carried Unanimously

Operator's Licenses

Derek Ryan Cummings	29 Lynwood Dr	Hilbert	Valley Liquor
Troy Allen Cummings	832 W. Chestnut St.	Hilbert	Valley Liquor
Julie E.S. Poburka	1542 E. Meadow Grove Blvd	Appleton	Simon's
Julie M. Tesch	988 Third St. #36	Menasha	Express
Veronica Mae Van Eperen	317 Broadway St	Wrightstown	Pine Street Bar
Travis Vander Loop	W2241 Lau Rd.	Kaukauna	Valley Liquor

Moved by Trustee Van Ooyen, seconded by President Fischer to approve the Operators' Licenses as presented.

Ayes-7, Nay 0-Motion Carried Unanimously

Department and Officers Progress Reports

Assistant Chief Mark Recker reported that they just finalized their annual report for 2007. They have a new records system which should help. A new part-time office assistant was just hired which should help. D. Haug mentioned we are in the budget preparation level. As we complete the CIP it will dovetail into the budget preparation. C. Kell talked to the Commerce Department about the storm water project and now has a better comfort level with it. The Commerce Department felt that this was a great project. He is still waiting from the DOT on the Mill Street bridge project. J. Moes reported the 2008 assessment roll is complete. Board of Review met on Monday and adjourned. Property values have gone up approximately 2% and market value 4.5%. T. Flick reported the pool will be closing Aug. 23rd. Legion 3 ball diamond is all redone now. Family Fun Fest served over 800 people and had good weather. Prepping the fields for the fall sports. R. Van Gheem reported the projects are continuing with the contractors and trying to get most of it completed before school starts. Sidewalk on Depot Street should be open by Sept. 2. President Pro-tem Elrick suggested getting a letter out to the schools to send home with the children with an update of road and sidewalk construction. R. VanGheem agreed to it.

Disbursement List

Trustee Leicht mentioned that the last two disbursements list the Valley Liquor payment for the Fire Department has been quite high for beverages. C. Kell has already talked to them and the Fire Department feels this is almost their salary because they get \$2 per call. It is in their budget.

Motion by Trustee Leicht, seconded by Trustee Ransbottom to approve the August 20th disbursement list as presented.

Ayes-7, Nay 0-Motion Carried Unanimously

Call for Unfinished Business

D. Haug discussed a CIP handout and mentioned the update CIP binders. Trustee Verstegen requested now that the Artz property, which now belongs to the Village, be cleaned up.

Items for Future Agenda

Discussion about the fire pits will be put on Sept. 10 Committee of the Whole in September.

Adjournment

Moved by President Fischer, seconded by Trustee Ransbottom to adjourn the meeting at 7:05 p.m.
Ayes - 7, Nay 0-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: _____

President Pro-tem John Elrick

Attest:

Cindy Dillinger, Deputy Treasurer-Acctg